

**CALLING**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK VICTORIA INTERNATIONAL, Tbk.**

Directors of PT Bank Victoria International, Tbk. (the "Company") domiciled in South Jakarta hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting") which will be held on:

Day/Date : Wednesday, August 10, 2022  
Time : 09.30 WIB – finished  
Place : Graha BIP, Function Hall 11th Floor,  
Jalan Jend. Gatot Subroto Kav.23,  
Jakarta 12930.

With the Meeting Agenda as follows:

1. Amendment to Article 3 of the Company's Articles of Association;
2. Approval of the Bank's business development action plan through increasing core capital, collaboration with strategic partners or other corporate actions.
3. Addition of the Company's Management Composition.

With the following explanation:

- The agenda of the 1st, 2nd and 3rd Meetings, is an agenda that requires the approval of the GMS. This is in accordance with the provisions in the Company's Articles of Association, Law No. 40 of 2007 and/or POJK No. 56/POJK.03/2016.

**Notes :**

As a preventive measure and/or prevention of the spread of COVID-19, the Company urges Shareholders to follow the direction of the Government of the Republic of Indonesia by practicing social distancing.

The Company facilitates the holding of the following Meetings:

1. The Company does not send a separate invitation to the shareholders of the Company because this Invitation advertisement is considered an official invitation.
2. Shareholders who are entitled to attend/represent and vote at the Meeting are shareholders of the Company whose names are recorded in the Register of Shareholders of the Company and shareholders of the Company in the Collective Custody of PT Kustodian Sentral Efek Indonesia on July 18, 2022, at 16.00 WIB.
3. Shareholders who are entitled to attend the Meeting can follow the following mechanism:
  - a. attend the Meeting electronically through the eASY.KSEI application <https://access.ksei.co.id>;
  - b. represented by another party by giving power of attorney electronically through the KSEI Electronic General Meeting System ("eASY.KSEI") application <https://access.ksei.co.id> or giving written authorization; or
  - c. physically present at the meeting.
4. Taking into account the current conditions, the Company hereby appeals to Shareholders not to attend physically and urges Shareholders to attend the Meeting electronically or by granting power of attorney to an Independent Party, namely the Company's Securities Administration Bureau, PT Adimitra Jasa Korpora.
5. Authorization Mechanism.
  - a. Electronic Authorization

The Company has provided an alternative electronic power of attorney for Shareholders through the KSEI eASY system managed by KSEI (“e-Proxy”) which can be accessed via the link <https://easy.ksei.co.id/egken/>

In the electronic granting of power of attorney, members of the Board of Directors, members of the Board of Commissioners, and employees of the Company are prohibited from acting as proxies for the shareholders of the Company.

b. Non-electronic power of attorney.

Shareholders who are not present may be represented by their proxies at the Meeting, in addition to providing power of attorney electronically, by bringing a Power of Attorney, provided that members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as proxies for the Company's shareholders at the Meeting, but the votes they cast not taken into account in voting.

6. The Power of Attorney form can be obtained every working hour at the PT Bank Victoria International, Tbk Office. (the “Company”) having its address at Graha BIP 10th Floor, Jalan Jend. Gatot Subroto Kav.23, Jakarta 12930 with Telephone Number 021-522 8888, Facsimile 021-522 8777 or downloaded on the Company's website [www.victoriabank.co.id](http://www.victoriabank.co.id) which can be filled in and sent to the Company's email [corsec@victoriabank.co.id](mailto:corsec@victoriabank.co.id) or [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id).
7. In accordance with Financial Services Authority Regulation No.15/POJK.04/2020, the Company has appointed Indah Puspitasari, an employee of PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau as a party provided by the Company as an electronic Authorized Person.
8. The original power of attorney must be submitted in person or by registered letter to PT Adimitra Jasa Korpora, Kirana Boutique Office Blok F3 No. 5. Jl. Kirana Avenue III, Kelapa Gading, North Jakarta 14240, up. Mrs. Indah Puspitasari no later than August 9, 2022 until 16.00 WIB. If within the specified time limit, PT Adimitra Jasa Korpora does not receive the original power of attorney, then the Proxy may provide the original power of attorney directly before the Meeting begins.
9. This preventive action does not prevent Shareholders who are willing to attend directly at the Meeting and are required to comply with the rules and procedures for reducing the spread of COVID-19 by referring to the procedures issued by BNPB, DKI Provincial Government, and Building Management to ensure that the Meeting can run smoothly. safe and efficient.
10. Physical presence of shareholders or their proxies:
  - Shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of their valid ID to the registration officer before entering the Meeting room. Shareholders of the Company in Collective Custody are required to show Written Confirmation for Meetings (KTUR) which can be obtained through Exchange Members or Custodian Banks.
  - Shareholders in the form of legal entities are required to bring a complete photocopy of their Articles of Association and the latest composition of the management.
11. In accordance with the provisions of Articles 17 and 18 of POJK No.15/2020, the material for the agenda of the Meeting has been available from the date of the invitation to the GMS until the holding of the GMS in the form of electronic copies of documents that can be obtained through the Company's website/website.
12. To facilitate the arrangement and orderliness of the Meeting, shareholders or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.
13. Shareholders or their proxies who will remain physically present at the Meeting must follow and pass the safety and health protocols that will be enforced by the Company, including the following:
  - Have a Certificate of Rapid Antigen Test or COVID19 PCR Swab Test with negative results obtained from hospital doctors, health centers or clinics with a sampling date of 1 (one) day before the GMS
  - Use a mask while in the area and place of the GMS.

- Based on the detection and monitoring of body temperature does not have a body temperature above 37.3°C.
  - Use the hand sanitizer provided before entering the GMS room.
  - At the time of registration, Shareholders or their proxies are required to submit a Health Covid-19 Risk Self Assessment Instrument which can be downloaded on the Company's website.
  - Shareholders or their proxies must follow the directions of the GMS committee in implementing physical distancing policies while in the building where the GMS is being held.
14. In the event that the Shareholders or their proxies do not pass the safety and health protocols as mentioned above, the Shareholders are requested to give power of attorney to an independent party appointed by the Company (BAE Representative) or another party appointed by the Shareholders, by filling out and signing Power of Attorney form provided by the Company at the location of the GMS.

Jakarta, 19 July 2022

**BOARD OF DIRECTORS**  
**PT BANK VICTORIA INTERNATIONAL, Tbk**